

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT BOARD
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, February 25, 2014**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 25, 2014 9:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman (telephonically); Patrick G. Call, Supervisor

Staff Present: Michael J. Ortega, County Administrator; James E. Vlahovich, Deputy County Administrator; Britt Hanson, Civil Deputy County Attorney; Karen Riggs, Highways & Floodplain Director; Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 9:30 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Flood Control District Board

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3 and 7.

1. Discuss the acquisition of parcels in the Sierra Vista Sub-watershed for water conservation and flood control purposes.

Pursuant to A.R.S. 38-431-03(A)7 and (A)(3), the Board may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

This Executive Session is authorized under ARS 38-431.03, subsection (A) 3 and 7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Supervisor Call made a motion to go into Executive Session as authorized under the cited section. Vice-Chairman Searle seconded the motion which passed unanimously. The Board convened in Executive Session at 9:35 a.m.

The Board came out of Executive Session at 9:50 a.m.

Supervisor Call made a motion that the County Administrator is to proceed as directed during the course of the Executive Session. Vice-Chairman Searle seconded the motion and it was approved, 3-0.

Chairman English adjourned the meeting at 9:51 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board